

CARMEL POLICE DEPARTMENT CITIZEN'S ACADEMY

Alumni Meeting Minutes – September 17, 2014

Call to Order

The meeting of the Carmel Police Department Citizen's Alumni Association was called to order by President Brian Dunkin at 6:50 p.m., in the Conference Room at the Carmel Fire Department.

Members in Attendance

The following persons were present: Brian Dunkin, Kevin Hodel, Beth Passwater, Ed MacDonald, David Thornton, Larry Worley, Barry Pakula, John Woods, Sharon Retzlaff, Shelly Norris, Don Hayes, Marcia Schwartz, Suzanne Twist, Kyle Riddle, Joe Linne, Shirley Linn, and Carol Allbee Absent: Ann Gallagher

Approval of Minutes

Minutes from the July 16, 2014 meeting were approved as read.

Treasurer's Report

The Treasurer reported that as September 17, 2014, the balance on our checking account was **\$162.48**. The balance on our saving account was **\$2122.16**. Our bank statement shows a combined balance of **\$2,284.64**. We have no bills waiting to be paid at this time. Due to many errors on our tax preparation form, our fee for payment to our CPA was reduced. We will now be working with a new CPA. We were granted an extension to filing our Federal Tax Return. Due on November 15, 2014.

Old Business

PNC Bank Sweepstake: Unfortunately, we did not win the PNC Bank Sweepstakes.

Window Clings: will be available at each meeting until all Alumni who wants one gets one. A waiver form will be available at each meeting to be filled out by Alumni who would like to display a window cling in their car.

Class 26: ended up with 9 people participating.

National Night Out – very successful this year – estimated we had over 300 people show up.

Safety Day – cancelled for this year, this event will only run every other year.

Fundraiser – we will go with City BBQ – checking on the date of Oct. 23 for this event. Once date is set, flyers will be printed up to hand out. We have been given the ok to set up a tent/table at the Farmers market to hand out flyers. City BBQ will accept the flyers or if you have downloaded the flyer to your smart phone the day of our fundraiser. We will get 25% of sales from people who turn in their flyer or show the flyer on their phones.

Slate of Officers for 2015 – will check with Julia to see what her thoughts on regarding next year's board positions.

Shred-It Day: October 25, 2014 (10am to 1 pm) Carmel Stadium Parking Lot, Gates 1 & 2.

Letter of Amendment was sent to the Secretary of State on the status of our Executive Board due to VP#1 Julia Corey been deployed to Afghanistan for an unknown length of time.

New Business

Fundraiser Update: We have been given the ok to set up a tent/table at the Farmers market to hand out flyers.

Slate of officers for the 2015 – Brian has agreed to be president again next year. Waiting to hear back from Julia. Executive Board consists of a President, VP#1, VP#2, Treasurer, Member-at-Large, Chairman of the Board and Secretary.

Citizen's Academy Classes – place info brochures in CVS Pharmacy stores – placed on hold for right now.

Correspondence - No Correspondence at this time.

Adjournment - Meeting was adjourned at 7:13 p.m. by President Brian Dunkin.

Continuing Education Class – Update from Toby Starks on Chaucies Place.

Next Meeting - November 12, 2014 – School Resource Officers with updates in schools.

Minutes submitted by: Carol Allbee, Secretary

